

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, June 26, 2012**  
**Municipal Service Building**  
**2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Heidemann, J. Bohren, J. Belanger, B. Wangemann  
Ald. Excused: S. Versey  
Ald. Guest: D. VanAkkeren, D. Carlson, K. Matichek, D. Hammond, S. Lewandoske, S. Lessard  
Staff Present: J. Amodeo, Mayor T. VanAkkeren, D. Biebel, R. Sazama, D. Kuckuk, J. Kolste, S. Rohrick,  
J. Hermann, D. Doerr, S. Thiesen  
Others Present: See sign-in sheet

1. Call meeting to order. This is the fifth meeting of the 2012-2013 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items.  
(limit 3 min./person)
  - No public input was made.
4. Approval of minutes from the June 12, 2012 meeting.
  - B. Wangemann/J. Belanger motioned to approve. Vote 4-0, motion carried.
5. **R.O. 63-12-13**      An R.O. from the Chief Administrative Officer submitting the summary of the  
Council 7.1            2013 Budget Requests for the General Fund, the Special Revenue Funds, the  
06/18/12               Debt Service Funds and the Capital Project Funds.
  - HOLD
6. **R.O. 64-12-13**      An R.O. from the Chief Administrative Officer submitting the summary of the  
Council 7.2            2013 Budget Requests for the Enterprise Funds, the Internal Service Funds, and  
06/18/12               the Trust Funds.
  - HOLD
7. Discussion and possible action regarding the Mayor's budget proposals.
  - Discussion was held. No action was taken.
8. **R.O. 67-12-13**      An R.O. from Ald. Lewandoske recommending changing various ordinances  
Council 7.5            regarding rules on what can and cannot be allowed on graves and proposing  
6/18/12               signage at the cemetery and information added to the City's website.
  - HOLD
9. Discussion and possible action on the status of the Quarry.
  - B. Wangemann/J. Belanger motioned to have staff take steps to open up the Quarry for swimming at your own risk without life guards. It would take staff one week to prepare for opening (removal of fencing and base of the water slide). Vote 3-1 (Bohren), motion carried. An R.C. will be drafted to the City Attorney for proper wording of the ordinance.

**PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. Ald. Bohren ~ 1400 blk. of Wilson Ave. (street deteriorating) ~ HOLDING  
~ New Jersey Ave. rail road tracks ~ HOLDING

## **REPORTS OF STAFF**

Director's Report    •    Motor Vehicle Fund Report

**SET NEXT MEETING DATE:**      Tuesday, July 10, 2012  
Municipal Service Bldg. Training Rm.  
5:30 pm

## **ADJOURN**